

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION AGENDA THURSDAY, JUNE 29 1:00 p.m.

Pursuant to T.C.A. §8-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

1. REVIEW/APPROVAL OF THE JUNE 29 COMMISSION MEETING MINUTES

2. RETAIL MATTERS

1. MEGA LIQUORS
PARSONS, TENNESSEE (DECATUR COUNTY)

Applicant: SHREE MAHANT FOOD CORP

Member(s): Narendra Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 712 S Tennessee Ave, Parsons, TN 38363. <u>The TABC staff recommends conditional approval of the license subject to:</u>

a. inspection

b. agent review

c. license fee



2. WINE CHAP WINE & SPIRITS NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant: The Wine Chap Wine & Spirits Inc

Member(s): Jignendra Patel (100%)

Current licensee: THE WINE CHAP, LLC d/b/a The Wine Chap

Proposed licensee: The Wine Chap Wine & Spirits Inc d/b/a

Wine Chap Wine & Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 4322 Harding Pike, Suite 101, Nashville, TN 37205. The applicant is acquiring the package store from the existing licensee owned by THE WINE CHAP, LLC. The TABC staff recommends conditional approval of the license subject to:

a. agent review

b. license fee

3. CASTLE HEIGHTS WINE AND SPIRITS LEBANON, TENNESSEE (WILSON COUNTY)

Applicant: HALI 1 LLC

Member(s): Hali Patel (100%)

Current licensee: Prayam, LLC d/b/a Castle Heights Wine and Spirits

Proposed licensee: HALI 1 LLC d/b/a Castle Heights Wine and Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 1123 N Castle Heights Ave, Suite B, Lebanon, TN 37087. The applicant is acquiring the package store from the existing licensee owned by Prayam, LLC. The TABC staff recommends conditional approval of the license subject to:

a. inspection

b. agent review

c. license fee



4. ASHLAND CITY LIQUOR & WINE STORE ASHLAND CITY, TENNESSEE (CHEATHAM COUNTY)

Applicant: Ashland City Liquor & Wine Store LLC

Member(s): Roumani Henin (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 503 N Main St, Ashland City, TN 37015. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

5. SOMERVILLE WINE AND SPIRIT SHOP SOMERVILLE, TENNESSEE (FAYETTE COUNTY)

Applicant: ANP WINE AND SPIRIT SHOP INC

Member(s): MD Masud Alam (40%), MD Imtiaz Mahmud (40%),

MD Iftekhar Mahumd (20%)

Current licensee: Somerville Wine & Spirit, LLC

d/b/a SOMERVILLE WINE AND SPIRITS

Proposed licensee: ANP WINE AND SPIRIT SHOP INC

d/b/a SOMERVILLE WINE AND SPIRIT SHOP

Before the Commission is a request for approval of a retail package store licensee to be located at 16990 Hwy 64, Somerville, TN 38068. The applicant is acquiring the package store from the existing licensee owned by Somerville Wine & Spirit, LLC. The TABC staff recommends conditional approval of the license subject to payment of the license fee.



6. QUINCE LIQUOR AND WINE MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant: QUINCE LIQUOR & WINE INC

Member(s): MD Abdullah (80%), Sisay Befikadu (20%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 4565 Quince Rd, Unit 2, Memphis, TN 38117. <u>The TABC staff recommends conditional approval of the license subject to:</u>

a. certificate of occupancy

b. inspection

c. license fee

7. R & B LOTTERY & LIQUOR ARDMORE, TENNESSEE (GILES COUNTY)

Applicant: R & B LOTTERY & LIQUOR, INC.

Member(s): Bhumik Patel (50%), Ravinkumar Patel (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 27323 Main St, Suite B, Ardmore, TN 38449. <u>The TABC staff recommends conditional approval of the license subject to:</u>

- a. inspection
- b. agent review
- c. license fee



8. WINE AND SPIRITS CELLAR MARYVILLE, TENNESSEE (BLOUNT COUNTY)

Applicant: Wine and Spirits Cellar LLC

Shareholders: <u>Current</u> <u>Proposed</u>

Steven Garner (25%) Steven Garner (33.3%)
William Anderson (25%) William Anderson (33.3%)
Thomas Hodge (25%) Thomas Hodge (33.3%)

Joseph Tipton (25%)

The retail package store located at 1781 W Broadway Ave, Maryville, TN 37801 is requesting approval for a change in ownership. A current shareholder no longer has interest in the business. The TABC staff recommends approval of the change in ownership.

9. WHISKEY BUSINESS COVINGTON, TENNESSEE (TIPTON COUNTY)

Applicant: AA Partners LLC

Shareholders: <u>Current</u> <u>Proposed</u>

Abigail Naifeh (50%) Abigail Naifeh (100%)

Alexandra Naifeh (50%)

The retail package store located at 951 Hwy 51 N., Suite G, Covington, TN 38019 is requesting approval for a change in ownership. A current shareholder of 50% is selling their interest to the other current 50% shareholder. The TABC staff recommends approval of the change in ownership.



10. LONGPOINT WINE & SPIRITS FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)

Applicant: Longpoint Wine and Spirits LLC

Member(s): Darshan Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 4000 Longpoint Way, Franklin, TN 37064.

3. MANUFACTURER MATTERS

1. COAL'D WATER DISTILLING COMPANY, LLC DANDRIDGE, TENNESSEE (JEFFERSON COUNTY)

Applicant: Coal'd Water Distilling Company, LLC

Shareholders: <u>Current</u> <u>Proposed</u>

John Burleson (100%) John Burleson (58%)

Jack Givens (10%) Rick Robey (10%) Kyle Macy (10%) Don Payne (5%) Marty Velas (5%) Christy Cates (2%)

The manufacturer located at 3169 Old Highway 411, Dandridge, TN 37725 is requesting approval for a change in ownership. The one and only current shareholder is transferring 42% of his interest to six new members. <u>The TABC staff recommends approval of the change in ownership.</u>



2. OLD DOMINICK DISTILLERY MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant: Old Dominick Distillery, LLC Shareholders: D. Canale & Co. (100%)

The manufacturer located at 305 S Front St, Memphis, TN 38103 is requesting approval for a change in ownership. Ownership within the current shareholder is changing, particularly with one individual placing their interest in non-voting stock in two generation skipping trusts. The TABC staff recommends approval of the change in ownership.

4. WHOLESALER MATTERS

1. ALEKSEY'S IMPORTS CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)

Applicant: ALEKSEY'S IMPORTS CHATTANOOGA, LLC Shareholders: <u>Proposed</u>

Stanley Reed (100%) Christopher Bratcher (90%)

Walter Stephenson III (10%)

The wholesaler located at 4295 Cromwell Rd, Suite 414, Chattanooga, TN 37421 is requesting approval for a change in ownership. The current shareholder is selling all their interests to two new shareholders. <u>The TABC staff recommends approval of the change in ownership.</u>



5. FARM WINERY MATTERS

1. LOYSTON PROPERTIES LLC ANDERSONVILLE, TENNESSEE (ANDERSON COUNTY)

Applicant: Loyston Properties LLC

Before the Commission is a request for approval of a farm winery to be located at 359 Loyston Point Road, Andersonville, TN 37705. The TABC staff recommends conditional approval of the farm winery subject to payment of the license fee.

5. WINERY DIRECT SHIPPER MATTERS

1. ANDRETTI WINERY OAKVILLE, CALIFORNIA

Applicant: NV AWG LTD

Members: Joseph Antonini (50%), Mario Andretti (50%)

Brands: Andretti, Montoya

Before the Commission is a request for approval of a direct shipper located at 7830-7840 St Helena Hwy, Oakville, CA 94562. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



2. BONOBO WINERY TRAVERSE CITY, MICHIGAN

Applicant: Ov the Farm LLC

Members: Todd Oosterhouse (50%), Carter Oosterhouse (50%)
Brands: Bonobo Red, Bonobo Winery Pinot Gri, Bonobo Winery

Pinot Blanc, Bonobo Winery Cabernet Franc, Bonobo Winery Pinot Noir, Bonobo Winery BDX, Bonobo Winery Chardonnay, Bonobo Winery Chardonnay Select, Bonobo Winery Sauvignon Blanc, Bonobo Winery Blanc de Blancs Sparkling Wine, Bonobo Winery Sparkling Rose Wine, Bonobo Winery Rose Wine, Bonobo Winery Rose Wine, Bonobo Winery Late Harvest Riesling, Oosterhouse Vineyards Estate Pinot Noir, Oosterhouse Vineyards Estate Brut

Cuvee

Before the Commission is a request for approval of a direct shipper located at 12011 Center Rd, Traverse City, MI 49686. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

3. CANPAGNE WINE CO ELK RAPIDS, MICHIGAN

Applicant: Methode Canpenoise Inc

Members: Ovid Battat (45%), David DesForges (45%),

Shorts Brewing Co. (10%)

Brands: Canpagne Wine Co

Before the Commission is a request for approval of a direct shipper located at 203 Industrial Park Dr, Suite A, Elk Rapids, MI 49629. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



4. CK CELLARS PENN YAN, NEW YORK

Applicant: CK Cellars, LLC

Members: Paul Curcillo (50%), Stephanie King (50%)

Brands: Torrey Ridge Winery, Earle Estates Meadery, RoosterHill

Vineyards, CuKi Fine Wines, CuKi Wines, Rooster Hill

Wines

Before the Commission is a request for approval of a direct shipper located at 2770 State Route 14, Penn Yan, NY 14527. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

5. COACHELLA WINERY INDIO, CALIFORNIA

Applicant: Wine Expedite LLC

Members: Gabriele Serano (60%), Salvatore Evangelista (40%)
Brands: Sangiovese, Supertuscan, Coachella Wine, OroRosso

Before the Commission is a request for approval of a direct shipper located at 44105 Jackson St, Unit 113, Indio, CA 10022. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

6. DE NEGOCE SANTA ROSA, CALIFORNIA

Applicant: Phoenix Wine Company LLC

Members: Cameron Hughes (90.1%), Colin Wellman (9.9%)

Brands: De Negocè

Before the Commission is a request for approval of a direct shipper located at 5700 Occidental Rd, Santa Rosa, CA 95401. <u>The TABC staff recommends</u> conditional approval of the direct shipper subject to payment of the license fee.



7. FLEURY ESTATE WINERY ST HELENA, CALIFORNIA

Applicant: METROPOLITAN WINES LLC

Members: Brian Fleury (50%), Claudia Fleury (50%)

Brands: Fleury Estate Winery

Before the Commission is a request for approval of a direct shipper located at 950 Galleron Rd, St Helena, CA 94574. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

8. FLINT KNOLL CALISTOGA, CALIFORNIA

Applicant: Flint Knoll LLC

Members: Oliver David LLC (60%), Scar Capital (40%)

Brands: Flint Knoll, Commonwealth

Before the Commission is a request for approval of a direct shipper located at 965 Silverdao Trl, Calistoga, CA 94515. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

9. IDLE CELLARS KENWOOD, CALIFORNIA

Applicant: IDLE CELLARS, LLC

Members: Ari Heavner (55%), Benjamin Larks (45%)

Brands: Idle Cellars

Before the Commission is a request for approval of a direct shipper located at 10200 Sonoma Hwy, Kenwood, CA 95452. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



10. ILSLEY VINEYARDS ST HELENA, CALIFORNIA

Applicant: Ilsley Estate Wines LLC

Members: Ernest Ilsley (33.3%), Janice Ilsley (33.3%),

David Ilsley (33.3%)

Brands: Ilsley Vineyards

Before the Commission is a request for approval of a direct shipper located at 2920 Spring Mountain Rd, St. Helena, CA 95474. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

11. KORBEL GUERNEVILLE, CALIFORNIA

Applicant: F. Korbel & Bros.

Members: Gary Heck (94.51%), Aaron Heck (5.49%)

Brands: Korbel, King's Ransom

Before the Commission is a request for approval of a direct shipper located at 13250 River Rd, Guerneville, CA 95446. <u>The TABC staff recommends</u> conditional approval of the direct shipper subject to payment of the license fee.

12. MELKA WINES ST. HELENA, CALIFORNIA

Applicant: Melka Estates, LLC

Members: The Melka Family Trust (98%),

Cherie Melka (1%), Philippe Melka (1%)

Brands: Melka

Before the Commission is a request for approval of a direct shipper located at 2900 Silverado Trl, St. Helena, TN 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



13. ORFILA VINEYARDS ESCONDIDO, CALIFORNIA

Applicant: Orfila Vineyards Inc Members: Helga Orfila (100%)

Brands: Orfila

Before the Commission is a request for approval of a direct shipper located at 13455 San Pasqual Rd, Escondido, CA 92025. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license</u> fee.

14. SAUCELITO CANYON VINEYARD SAN LUIS OBISPO, CALIFORNIA

Applicant: SAUCELITO CANYON LP

Members: Nancy Greenough (50%), William Greenough (50%)

Brands: Saucelito Canyon Vineyard

Before the Commission is a request for approval of a direct shipper located at 3080 Biddle Ranch Rd, San Luis Obispo, CA 93401. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

15. SEA SUN VINEYARD FAIRFIELD, CALIFORNIA

Applicant: Sea-Sun Winery, LLC

Members: Charles J Wagner Irrevocable Trust (100%)

Brands: Sea Sun

Before the Commission is a request for approval of a direct shipper located at 2650 Cordelia Rd, Fairfield, CA 94534. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>



16. SIMON FAMILY ESTATE NAPA, CALIFORNIA

Applicant: Simon Family Wines, LLC

Members: Sam Simon (100%)
Brands: Simon Family Estate

Before the Commission is a request for approval of a direct shipper located at 620 Transcas St, Napa, CA 94558. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

17. UNE FEMME LODI, CALIFORNIA

Applicant: CHAMPAGNE CAMPAIGN INC.

Members: John Pelka (49.35%), Jennifer Pelka Trust (49.35%)

Brands: The Betty, The Callie

Before the Commission is a request for approval of a direct shipper located at 220 S Cluff Ave, Lodi, CA 95240. <u>The TABC staff recommends conditional</u> approval of the direct shipper subject to payment of the license fee.

18. VALKYRIE SELECTIONS HEALDSBURG, CALIFORNIA

Applicant: Valkyrie Selections LLC Members: Baron Ziegler (100%)

Brands: Marine Layer

Before the Commission is a request for approval of a direct shipper located at 202 Hayden St, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



19. VALKYRIE SELECTIONS VENTURA, CALIFORNIA

Applicant: Vampire Family Brands, LLC

Members: Lisa Machat (50%), Michael Machat (50%)

Brands: Vampire

Before the Commission is a request for approval of a direct shipper located at 5757 Olivas Park Dr, Unit K, Ventura, CA 93003. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license</u> fee.

20. VINE HILL RANCH ANGWIN, CALIFORNIA

Applicant: Phillips Family Farming, LLC

Members: Robert Phillips and Heather Twist Phillips Revocable Trust

(71.82%), The David and Alexandra Becker Revocable

Trust (14.09%), Katharine P.L'Heureux (14.09%),

Brands: VHR

Before the Commission is a request for approval of a direct shipper located at 335 West Ln, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

21. VINEBOX LODI, CALIFORNIA

Applicant: Vinebox LLC

Members: Vinebox Trust (100%)

Brands: Vinebox

Before the Commission is a request for approval of a direct shipper located at 2 W Lockeford St, Lodi, CA 95240. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



22. WENTWORTH VINEYARDS HEALDSBURG, CALIFORNIA

Applicant: Wentworth Vineyard and Ranch, LLC

Members: Mark Wentworth (100%)

Brands: Wentworth

Before the Commission is a request for approval of a direct shipper located at 2859 Dry Creek Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

23. WEST COAST WINE PARTNERS, LLC SONOMA, CALIFORNIA

Applicant: West Coast Wine Partners, LLC

Members: West Coast Wine Group (98%), Vintage Strategies (2%)

Brands: Lake Sonoma, Valley of the Moon

Before the Commission is a request for approval of a direct shipper located at 21481 E 8th St, Suite 25 & 30, Sonoma, CA 95476. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

24. THE WILLIAMSBURG WINERY WILLIAMSBURG, VIRGINIA

Applicant: The Williamsburg Winery Limited

Members: Patrick Duffeler (72%), Michael Weatherly (7%),

other 21% split amongst members with each having less

than 5% interest

Brands: Williamsburg Winery, Jamestown Cellars

Before the Commission is a request for approval of a direct shipper located at 5800 Wessex Hundred, Williamsburg, VA 23185. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



25. YIANNIS WINERY VIRGINIA BEACH, VIRGINIA

Applicant: Yiannis Wine Enterprises LLC

Members: Ioannis Choutris (100%)

Brands: ArchAngelos Michael, Commandaria Victoria

Before the Commission is a request for approval of a direct shipper located at 2648 Quality Ct, Virginia Beach, VA 23454. <u>The TABC staff recommends</u> conditional approval of the direct shipper subject to payment of the license fee.

26. T-VINE WINERY CALISTOGA, CALIFORNIA

Applicant: OLD VINE WINE PARTNERS LLC

Shareholders: <u>Current</u> <u>Proposed</u>

Colleen Cramsie (25%) Farm Collective, LLC (100%)

THE HARDER GROUP INC (50%)

James Regusci Sr. (25%)

The direct shipper located at 810 Foothill Blvd, Calistoga, CA 94515 is requesting approval for a change in ownership. All shares are being sold to one new sole member. The TABC staff recommends approval of the change in ownership.



27. MER ET SOLEIL VINEYARDS SALINAS, CALIFORNIA

Applicant: Mer Et Soleil LLC

Shareholders: <u>Current</u>

Charles Wagner (100%)

Proposed

Charles Wagner (75%)

Charles Wagner Irrevocable Trust (25%)

The direct shipper located at 1290 River Rd, Salinas, CA 93908 is requesting approval for a change in ownership. A trust is being added to the ownership. The TABC staff recommends approval of the change in ownership.

28. ADAMVS WINERY ANGWIN, CALIFORNIA

Applicant: OLD VINE WINE PARTNERS LLC

Shareholders: Current

Adams Properties, Inc. (50%)

Other 50% amongst members with each

holding less than 5% interest

Proposed

Denise Adams Living Trust (99%)
Denise Adams Properties, Inc. (1%)

The direct shipper located at 555 College Ave, Angwin, CA 94508 is requesting approval for a change in ownership. All shares are being sold to two new shareholders. The TABC staff recommends approval of the change in ownership.



7. MISCELLANEOUS

- Director's Update
- Law Enforcement Update

8. UPCOMING MEETINGS

• Thursday, August 31 @ 1:00PM CST